

# Agenda

## Alpine Community Planning Group

P.O. Box 1419

Alpine, CA 91901-1419

### NOTICE OF REGULAR MEETING

Thursday, April 25th, 2013

6:00 P.M.

Alpine Community Center

***1830 Alpine Boulevard, Alpine, CA 91901***

**A. Call to Order**

**B. Invocation / Pledge of Allegiance**

**C. Roll Call of Members**

Jim Archer	Travis Lyon	Lou Russo
George Barnett	Nicole McDonough	Richard Saldano
Aaron Dabbs	Mike Milligan	Sharmin Self
Jim Easterling	Tom Myers	Kippy Thomas
Roger Garay	Leslie Perricone	John Whalen

**D. Approval of Minutes / Correspondence / Announcements**

**1. APG Statement:** *The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

**2. Approval of Minutes:** December 6<sup>th</sup>, 2012, March 28th, 2013

**3.** Read email from county council regarding subcommittee appointments.

**E. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

**F. Prioritization of this Meeting's Agenda Items**

**G. Group Business**

**1.** Review the role of the Communication Subcommittee and its position as a standing subcommittee of the ACPG. Report from Coordinating Committee.

**Discussion and Action.**

**2.** Subcommittee chairs will offer membership update for approval.

**Discussion and Action.**

**H. Organized / Special Presentations:**

1. The County of San Diego is requesting comments regarding the Draft 2013 General Plan Clean-Up General Plan Amendment (GPA 12-007). The 2013 Clean-Up is the first to be processed since the adoption of the updated General Plan. The Draft Clean-Up Plan proposes changes to the land use map, policy documents, Mobility Element network, and certain community and sub regional plans. Also, for convenience, four very low complexity General Plan property specific requests are being processed concurrently as GPA 12-012. The Clean-Up process is only meant to be used for minor changes or additions to the General Plan that do not result in additional significant environmental impacts. The Draft 2013 General Plan Clean-Up GPA is available at:

<http://www.sdcounty.ca.gov/pds/advance/2013GPBiAnnualClnUp.html>. Public comments are due by the close of business Monday, May 20<sup>th</sup>, 2013.

**Presentation, Discussion and Action.**

2. A representative or owner will be coming to discuss the proposed addition of a 2nd dwelling unit at 8840 Hunter Pass, Alpine, CA 91901 (APN 403-470-28), Administrative Permit# PDS2013-AD-13-009 (AD13-009). **Presentation, Discussion and Action.**

3. Report from Circulation Subcommittee regarding damaged asphalt locations in Alpine. Discuss letter from ACPG to County & SDGE requesting repairs. **Presentation, Discussion and Action.**

**I. Consent Calendar**

None

**J. Subcommittee Reports (Including Alpine Design Review Board)**

1. Private Actions – Richard Saldano
2. Trails & Conservation – Travis Lyon
3. Parks & Recreation – Jim Archer
4. Public Facilities, Services, & Major Public Policy - Sharmin Self
5. Circulation – Tom Myers
6. Communications – Louis Russo
7. Alpine Design Review Board – Kippy Thomas

**K. Officers Reports**

1. Chairman – Jim Easterling
2. Vice Chairman – Travis Lyon
3. Secretary – Sharmin Self
4. Immediate Past Chair – N/A

**L. Open Discussion 2 (Only if Necessary)**

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**M. Request for Agenda Items for Upcoming Agendas**

1. (All requested Agenda Items MUST be submitted to ACPG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

**N. Approval of Expenses / Expenditures**

- O. Announcement of Sub-Committee Meetings**
- P. Announcement of Next Meeting: May 23, 2013 at 6:00 PM**
- Q. Adjournment of Meeting**